



STATE OF WASHINGTON
DEPARTMENT OF LICENSING
BOARD FOR ARCHITECTS
MEETING AGENDA

DATE: November 14, 2008

TIME: 9:00 am

LOCATION: Olympic Club
Green Room
Centralia, WA

AGENDA:

OPEN SESSION

1. Call to Order

- 1.1. Introduction of Visitors
- 1.2. Introduction of new Board member, Dr. Pamela Transue
- 1.3. Order of Agenda
- 1.4. Approval of Minutes, September 26, 2008 meeting and July 18, 2008 meeting
- 1.5. Review Communications

2. Hearings/Rule Adoptions/BAP Appeals/Public Presentations

- 2.1. Joint lunch with the American Institute for Architects, Washington Council – Approximately 12:00 p.m.

CLOSED SESSION

3. Complaint / Investigations

- 3.1. Files for review
 - 2008-07-0400-00ARC
 - 2008-08-0402-00ARC
 - 2008-08-0403-00ARC

4. Legal Issues and / or Deliberation

OPEN SESSION

5. Disciplinary & Investigation Items

6. Assistant Attorney General's Report

7. Committee Reports

7.1. Communications Committee Report

7.1.1. Newsletter Status

7.2. Regulations Committee Report

7.3. Procedures Committee Report

8. Board Executive's Report

8.1. Administrative Matters/Legislation

8.2. Financial Report

8.3. Board / Staff Travel

8.4. Other Items

9. Old Business

9.1. WABO Outreach update

9.2. Oral Examination Discussion

9.3. Stamping of Base/Stock Plans

10. New Business

10.1. Upcoming Meetings *Please bring your calendars*****

11. Other Business

11.1. Action Items from this Meeting

11.2. Review Master Action Item List

11.3. Agenda Items for next Meeting

11.4. Any other business

12. Adjournment